

ALBANY WATER BOARD
35 ERIE BOULEVARD
ALBANY, NEW YORK 12204
(518)-434-5306

Anthony J. Ferrara, Chairman
David McGuire, Vice Chairman
John M. Prenderville, Treasurer
Leo P. Dean, Secretary
Joseph Bogdanowicz, Assistant Secretary

A regular meeting of the Albany Water Board was officially convened at 8:00 AM, local time, in the Mayor's Conference Room at City Hall, Eagle Street, Albany, NY, on Thursday, February 17, 2011.

I. PRESENT:	Anthony J. Ferrara	Chairman
	David R. McGuire	Vice Chairman
	Leo P. Dean	Secretary
	Joseph W. Bogdanowicz	Ass't Secretary
ABSENT:	John M. Prenderville	Treasurer

Also Present:

Robert F. Cross	Commissioner, Albany Water Board
William M. Kahn, CPA	UHY Advisors, Inc.
Daniel R. Hershberg	Hershberg & Hershberg
Barbara White	Albany Water Board
Elizabeth Cassidy	Albany Water Board
Molly Duffy	Albany Water Board
Bradford D. Burns	Ass't Corporation Counsel

II. Motion duly made by David R. McGuire, seconded by Joseph W. Bogdanowicz, to accept the minutes of the meeting of January 20, 2011, and to waive reading of same.
Approved 4-0 vote.

III. A. Commissioner Cross advised that Barbara White has been appointed Chief Financial Officer of the Albany Water Board. Since December 1st there has been 53 breaks in the water and sewer lines.

The Alcover Reservoir is at 97% of capacity. Above normal for this time of the year.

He also presented an Organization Chart for the Department of Water and Water Supply.

Daniel R. Herzog advised that there are several new projects proposed for this year, including a large water storage facility on Main Avenue.

B. Barbara White, Chief Financial Officer, advised that the final year end report for 2010 is delayed until the next meeting.

IV. The Water Bill Review Committee reviewed the following on February 10, 2011 and made recommendations for consideration by the Albany Water Board.

1. Mr. Glenn Weiler, 8 O'Dell Street, Albany, 12202
Re; 8 O'Dell Street.
Recommends remove penalties and interest to current bill and spread the balance over three (3) billing cycles.

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2. Mr. David Dively, 182 Washington Ave, Albany 12210
Re; 180 South Swan Street
Recommended, remove penalties and interest to the current bill and spread the balance over three (3) billing cycles.
3. Dr. John Rymanowski, 3 Birch Hill Road, Albany 12211
Re: 3 Birch Hill Road
Recommended no change to current bill
4. Mr. Brandon Stanfield, 348 Third Street, Albany 12206
Re: 348 Third Street
Redommended, remove penalties and interest to the current bill, and spread the balance over three (3) billing cycles.
5. Philip Street Realty, LLC, 279 Troy-Schdy Road, Latham, 12110
Re: 353 Third Street.
Recommended no change to current bill.

Motion duly made by David R. McGuire, seconded by Joseph W. Bogdanowicz, to accept the recommendadtions of the Water Bill Review Committee.
Approved 4-0 vote.

V. Old Business. None

VI, New Business. Bradford D. Burns, Assistant Corporation Counsel, submitted Resolution No. 11-01 "Albany Water Board Resolution of Support Authorizing That The Contract for Collecion Agency Services Be Awarded to Solomon and Solomon, PC."
Motion duly made by David R. McGuire, seconded by Joseph W. Bogdanowicz, to approve Resolution No. 11-01.
Approved 4-0 vote.

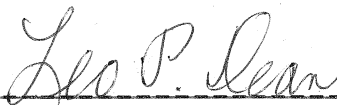
Bradford D. Burns, Assistant Corporation Counsel, submitted Resolution No. 11-03. "Albany Water Board Resolution Authorizing The Chairman of the Albany Water Board To Execute A Consent To Sublease To Time Warner Cable."
Motion duly made by David R. McGuire, seconded by Joseph W. Bogdanowicz, to approve Resolution No. 11-03.
Approved 4-0 vote.

Broadord D. Burns, Assistant Corporation Counsel, submitted Resolution No. 11-02. "Albany Water Board Rssolution Authorizing That The Annual Salary For The Officer Position Of Chairman Be Increased From An Annual Salary of \$5,000 To An Annual Salary of \$20,000."
Motion duly made by Leo P. Dean, seconded by David R. McGuire to approve Resolution No. 11-02.
Motion approved 3-0 vote. Chairman Ferrara abstained from voting.

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- VII. The next regular meeting of the Albany Water Board will be on Thursday, March 17, 2011.
- VIII. On motion of Anthony J. Ferrara, seconded by Leo P. Dean and approved the meeting was adjourned.
- IX. On motion of Leo P. Dean, seconded by Joseph W. Bodganowicz, the meeting was reopened.
- X. Andrea Mitchell Wilkinson, 147 South Pearl Street, requested to address the Water Board.
Ms. Wilkinson has been calling the Water Department, on and off for several years in regard the water bills at 147 South Pearl Street.
Chairman Ferrara advised her of the proper procedure to protest water bills.
Assistant Corporation Bradford Burns asked her to come to his office to discuss the matter.
- XI. On motion of Anthony J. Ferrara, seconded by Leo P. Dean and approved the meeting was adjourned at 9:00 AM.



LEO P. DEAN, SECRETARY.